CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 10:00 a.m.

ROLL CALL
Committee Members Present: Lynn Cullick, Judy Gilmour, Dan Koukol, and John Purcell
(10:03 a.m.)

Committee Members Absent: Matt Prochaska

Others Present: Megan Andrews, KC Soil and Water Conservation District, Dr. Amaal Tokars, Department of Health & Human Services, Tom Thomas, Department of Health & Human Services, Angela Zubko, Planning, Building and Zoning

APPROVAL OF MINUTES
Dan Koukol made a motion to approve the minutes from May 20, 2013. Lynn Cullick seconded the motion. With all in agreement, the minutes were approved.

STATUS REPORTS

Farmland Protection – None

Soil & Water - Ms. Andrews distributed the Agriculture and Natural Resources Literacy Program year-end summary report from Education Coordinator, Jennie Wold. Ms. Wold brings “Illinois Ag in the Classroom” to local elementary classrooms in Oswego, Yorkville, Plano, Cross Lutheran, Parkview Christian, Newark and Lisbon three times during the school year. Ms. Wold also provides newsletters to the teachers, and takes teacher packets to every elementary school in the County.

Ms. Wold will be teaching a one-week Summer Ag Institute for local teachers in the Masters program at Aurora University. The class will include several field trips to Fox Valley Winery and their vineyards, Meadowvale, transportation of commodities including a barge tour of the river and a working farm in the area.

Ms. Andrews updated the group on the Transect survey conducted in May and early June on behalf of the IL Department of Agriculture. The findings this year indicate there is more erosion than they usually see, and there was also more residue. The IL Department of
Agriculture will now compile the information statewide and produce a report in late August.

Ms. Andrews continued her work on the IL Urban Manual Field Manual of Erosion and Sediment Management Practices/Standards funded through an IL EPA grant. The first draft is completed and is being edited.

Ms. Andrews said that the annual Oil Pick-up normally scheduled for the Saturday before Father’s Day was rescheduled for sometime in August due to inclement weather.

Ms. Andrews informed the committee about the Farm Camp scheduled for Tuesday, June 25, 2013 at the Kellogg Farm in Yorkville. There are currently 30 kids enrolled, and the focus will be on Agriculture, Farm Safety and General Safety. The staff from Soil & Water, Bristol-Kendall Fire Protection District, the KC Department of Health & Human Services and the Farm Bureau will all provide different workshops for the camp.

Ms. Andrews said they will once again host the Farm and Family Fun Activity Tent at the Kendall County Fair from August 1-4, 2013. This year’s focus will be on candy and its connection to agriculture.

**Department of Health and Human Services** – Dr. Tokars introduced Tom Thomas, who would provide information on economic surveillance in the HHS, including scholarship work, revolving loan program and other programs that affect clients in the socio-economic well-being of families.

Mr. Thomas informed the committee on a bi-monthly report he produces on certain economic indicators that might affect mental health services offered by HHS and other service organizations in the County.

Mr. Thomas said that to produce this document for HHS review, he follows the Chicago area region of the Consumer Price Index, the Federal Reserve, unemployment rates locally and nationally, the employment population rate (who is and isn’t employed), and foreclosure rates on homes. All of this data provides the information on what is affecting Kendall County citizens, and how HHS grants/funding is affected as a result.

**Water Related Groups** – Angela Zubko reported that the Northwest Water Planning Alliance (NWPA) will meet on July 11, 2013.

The NPDES (National Pollutant Discharge Elimination System) permit has been submitted to the IL EPA for this year. The cost is $2200 per year, which includes $1200 to the engineering firm that assists KC with the process.
Ms. Zubko said the County-wide Stormwater Ordinance has been completed, and each municipality has received the tracking system for them to use.

Ms. Zubko said the damage assessments from the flooding have been completed and submitted to FEMA. They are still working on sending out the letters with regards to the percentage of damage to each property.

**Solid Waste Plan Ad-Hoc Committee** – Judy Gilmour reported that a meeting is scheduled on June 26, 2013 at 5:00 p.m. Dr. Tokars stated that every municipality and township have been invited to the meeting. They will review the plan that will be submitted to the IEPA, and make any needed updates and changes.

**OLD BUSINESS** – None

**NEW BUSINESS** – None

**PUBLIC COMMENTS** – None

**ACTION ITEMS** – None

**EXECUTIVE SESSION** - None

**ADJOURNMENT** - Lynn Cullick made a motion to adjourn the meeting, Dan Koukol seconded the motion. With all in agreement, the meeting was adjourned at 10:58 a.m.

The next meeting will be on July 15, 2013 at 10:00 a.m. in the County Office Building, County Board Rooms 209-210.

Respectfully Submitted,

Valarie McClain
Recording Secretary